

**BOARD OF ENGINEERS
OF
WESTERLY FIRE DISTRICT
180 BEACH ST.
WESTERLY, RI 02891
AUGUST 11, 2015**

The meeting was called to order by Chief Mackay at 7:01 pm. All members were present.

Motion made by Asst. Chief Morrone, seconded by Asst. Chief Trebisacci to accept the minutes of the July 28, 2015 meeting. Motion passed unanimously, 4-0.

Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to pay the bills of the evening. Motion passed unanimously, 4-0. The following bills were paid:

Nicholas Cornelius 212 180.00

ConnRi 402 199.99

Econotel Business Systems, Inc. 402 99.00

EZ Waste Systems, Inc. 402 190.00

McQuade's Ace 402 465.95

The Granite Group 402 45.64

Unifirst 402 39.06

AT&T 403 41.33

Verizon 403 64.78

Verizon 403 63.70

National Grid 404 740.76

National Grid 405 73.29

National Grid 406 45.72

McQuade's Ace 407 52.67

National Grid 408 217.40

Ginger's Service Station 501 439.62

Ginger's Service Station 502 950.59

Ginger's Car Wash 504 26.00

Paul Cornelius 504 350.00

Red Stone Tire 504 25.00

Westerly Auto Parts 504 97.30

Mastro Electric 603 63.81

McQuade's Ace 603 14.64

RI Southern Firemen's League (DCFD) 1202 500.00

Shipman's Fire Equipment 1204 575.95

FedEx 1500 22.46

Blue Butterfly Florist, LLC 1800 260.00

Honey Dew Donuts 1800 203.26

The Day 1800 155.00

Elite Cleaners 3000 41.25

Hometown Newspapers Inc. 9000 252.78

Asst. Chief Trebisacci informed the Board a reimbursement check had been received from the Rhode Island Emergency Management

Agency for Decon related expenses.

Asst. Chief Morrone requested the purchase of 6 tickets for the Rhode Island Fire Chiefs' Clambake at Block Island. Motion made by Asst. Chief Trebisacci, seconded by Asst. Chief Morrone to purchase of 6 tickets for the Rhode Island Fire Chiefs' Clambake at Block Island.. Motion passed unanimously, 4-0.

Asst. Chief Morrone asked Chief Mackay about the status of the Rescue Truck. Chief Mackay reported he had spoken with the sales representative and delivery was expected around the beginning of January. He would check contract to see if this is within the delivery framework specified in the contract.

Asst. Chief Morrone discussed several areas of the 2015-2016 proposed expenditures. The covered areas included appropriations, capital expenditures and the allotment to the reserve account as well as maintenance at Station 2 and the one time consultant fee needed for the expected change of District Treasurer.

Chief Mackay reported he is still awaiting state approval of our auditors and would need to include the updated figure once approval is granted.

Chief Mackay reported he has requested an audit from Beacon Mutual in reference to our premium payment for Workmen's Compensation

Insurance. He requested this due to his feeling we had been overcharged.

Chief Mackay briefly discussed the possible tax rates for the upcoming fiscal year.

Chief Mackay reported he had four requests for the shed at Station 2 which had been declared obsolete. The four were Robert Peacock, Louis Trebisacci, James Agney, and the Westerly Recreation Department. The Board decided to wait until the next meeting to choose who would receive it.

Money Collected by the district:

Smoke Inspections	120.00	
Plan Review-residential	200.00	
Overpayment reimbursement-Sullivan		60.00
State of RI-Decon reimbursement		8501.16

Agenda for the next meeting

Approval of the Minutes of the August 11, 2015 meeting

Bills for the evening

Any Business properly brought before the Board

Meeting adjourned at 7:35 p.m.

Respectfully Submitted

2nd Assistant Chief Joseph Fusaro